

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

[www.rwadc.org](http://www.rwadc.org)

Wednesday, July 19, 2017

7:00 pm

Douglas County Miller Building

100 Third St., Castle Rock

Conference Rooms A & B

## Business Meeting Agenda

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
  - June 21, 2017 - Board Business Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Outreach to Well Owners
    - Well Drilling Seminar
  - CWCB Well-Monitoring Program
  - Board Vacancies
    - Districts 3 & 4, Small Water System Provider #2 and Board of County Commissioners seat
  - Proposed Revisions to Creation Agreement
  - Rwadc.org
    - New hosting arrangement
- New Business
  - Greenland Ranch Groundwater Extraction
  - Douglas County Referrals (assignment and due date)
- ADJOURN

Next Regular Board Meeting – August 16, 2017, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock